Revised: August 30, 2007

TENTATIVE AGENDA for the FOURTH MEETING of the

MORTGAGE FINANCE AUTHORITY ACT OVERSIGHT COMMITTEE

September 11, 2007 Mortgage Finance Authority Office 344 Fourth Street SW Albuquerque, New Mexico

Tuesday, September 11

10:00 a.m. Call to Order

-Senator Nancy Rodriguez, Chair

Mortgage Finance Authority (MFA) — Status Update

—Jay Czar, Executive Director, MFA

Impact of Revised Constitutional Anti-Donation Clause

-Erin Quinn, MFA

Existing and Proposed Rules Promulgated by MFA

- —Lionel Holguin and Marjorie Martin, MFA (Affordable Housing)
- —Linda Bridge, MFA (Housing Trust Fund)

Regional Housing Authorities — Region 3 Update

- —Lawrence Rael, Region 3 Housing Authority
- -Richard Chavez, MFA

Assessment of Affordable Housing for Tax Purposes

- —Domingo Martinez, Santa Fe County Assessor
- —Duncan Sill, Affordable Housing Director, Santa Fe County Land Use Department
- —Joseph Montoya, MFA

Federal Housing and Urban Development Programs

—Floyd Duran and Mandy Griego, HUD

Adjourn